

STATE EMS ADVISORY BOARD
1:00 p.m. – August 17, 2007
Richmond Marriott West – Richmond, Virginia
PROPOSED AGENDA

- I. Call To Order - Karen Wagner, Chairman
 - Approval of May 18, 2007 Meeting Minutes
 - Approval of August 17, 2007 Meeting Agenda
- II. Special Presentation – Delegate John M. O'Bannon, III
- III. Chair Report – Karen Wagner
- IV. 1st Vice Chair Report – Randy Abernathy
- V. 2nd Vice Chair Report – Jennie Collins
- VI. State EMS Medical Director's Report – Allen Yee, M.D.
- VII. Office of EMS Reports – Gary R. Brown and staff
- VIII. Office of Attorney General Report – Matt Cobb
- IX. Deputy Commissioner for Emergency Preparedness & Response – Lisa Kaplowitz, M.D.
- X. Committee Reports and Action:
 - a) Awards Selection Committee Karen Wagner
 - b) Communications Committee Gary Critzer
 - c) CISM Committee Linda Johnson
 - d) EMS Emergency Management Committee Bubby Bish
 - e) Emergency Medical Services for Children Theresa Guins, M.D.
 - f) EMS Workforce Development Committee Kevin Dillard
 - g) Finance, Legislation & Planning Gary Dalton
 - h) Financial Assistance Review Committee OEMS Staff
 - i) Medevac Committee Randy Abernathy
 - j) Medical Direction Committee James Dudley, M.D.
 - k) Nominating Committee Carl Wentzel, M.D.
 - l) Professional Development Committee James Dudley, M.D.
 - m) Regulation and Policy Committee Jennie Collins
 - n) Transportation Committee David Barrick
 - o) Trauma System Oversight & Management Morris Reece
- XI. Regional EMS Council Executive Directors Tina Skinner
- XII. PUBLIC COMMENT PERIOD
- XIII. Old Business
- XIV. New Business
- XV. Adjourn